

VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
Tuesday, June 19, 2012 @ 7:00 PM

Minutes

1. **CALL TO ORDER**
2. **ROLL CALL**
Randy Hermann - present
Toni Henkemeyer- present out at 7:30pm John Coy, Secretary- present
Brian Brassow, Chair-present Joe Semifero – Ex Officio - present
3. **APPROVAL OF THE MINUTES – May 15, 2012 Parks and Recreation Commission minutes**
Moved: Semifero, second: Henkemeyer
4. **APPROVAL OF AGENDA** Moved: Semifero, second: Brassow
5. **PUBLIC HEARINGS - NONE**
6. **CITIZENS WISHING TO ADDRESS THE COMMISSION - None**
7. **REPORTS AND COMMUNICATION**
 - A. Chair - Comments on Zeeb & territorial dog park.
 - B. Commissioners and Ex Officio - none
 - C. Community Development Office Report
 - Friends of the Library donation – Staff Guidance
 - a. Mill Creek Park update –
 - b. Mill Creek Park signage – Seek other local vendors or go with the one in NY.
 - c. Intern Project – Park Brochure Project discussed
 - d. Downtown Summer Music Series starts June 15th at 6:30 pm in Monument Park
 - e. Reappointments – Toni Henkemeyer (6/15) but we now have 2 vacancies.
 - f. Eagle Scout Project – Community Park Basketball Shelter – No communication
8. **OLD BUSINESS**
 - A. Discussion of: Village of Dexter Dog Park - No action
Discussion of: Dexter Daze Participation – Mill Creek Park opening celebration
 - i. Colton Bay Outfitters – Fly Fishing demonstrations
 - ii. Boating demonstrations - TBA
 - iii. Hunt Club demonstrations - TBA
 - iv. Parks and Recreation Tent - Saturday only

Motion: Park & Rec. commission recommends having an official ribbon cutting ceremony for Mill Creek Park on Friday, August 10th at 6pm.
Motion: Semifero, 2nd Brassow.
Motion approved

Discussion of: Mill Creek Park Long Term Maintenance and Volunteer Coordination -
Discussion Postponed
9. **NEW BUSINESS**
 - A. Consideration of: Arts Selection Committee recommendation for placement of art in Lions Park and Mill Creek Park (Jeffords/Main Plaza) # 3 & #6 optionsMotion: to support Art Selection committee and recommends to council options #3 & #6
Motion: Coy , 2nd : Hermann
Motion approved
10. **CITIZENS WISHING TO ADDRESS THE COMMISSION - None**
11. **PROPOSED BUSINESS FOR NEXT MEETING**
 - A. Park Development Updates
 - B. Park Signage
 - C. Dexter Daze Participation
12. **ADJOURNMENT** 8:58 pm